

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002767

FILED
Oct 06, 2007
Secretary of State

Entity Name: FITNESS FOR FAMILIES, INC.

Current Principal Place of Business:

9874 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9874 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 03-0584456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, LYNETTE
Address: 9874 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EDWARDS, LYNETTE
Address: 9874 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Change (X) Addition
Name: BENNETT, DILMA
Address: 10787 SADDLEBROOK RD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNETTE EDWARDS

CEO

10/06/2007

Electronic Signature of Signing Officer or Director

Date